

COMMISSIONERS' COURT
OF WINKLER COUNTY, TEXAS
REGULAR MEETING

NM # 6040
THIS 10th POSTED DAY OF Oct 2024
AT 3:00 O'CLOCK P M
PAM GREENE, COUNTY CLERK
WINKLER COUNTY, TEXAS
BY [Signature] DEPUTY

TIME: 9:00 O'CLOCK A.M.
DATE: MONDAY, OCTOBER 14, 2024
PLACE: COMMISSIONERS' COURTROOM, COURTHOUSE, KERMIT

Notice is hereby given that at the Meeting of the above named Commissioners' Court the following subjects will be discussed and appropriate action taken. These subjects may or may not be discussed in the order shown. *All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.*

1. Call Meeting to Order.
2. Hear matters from the public, open comment.
3. Consent Agenda Items:
 - a) Approve payroll.
 - b) Approve bills over \$500.00
 - c) Approve claims against county.
 - d) Consider for approval payment in amount of \$17.12 to Western Surety Company for Sonia Salais for surety bond from budgeted funds.
 - e) Consider for approval payment in amount of \$4,270.00 to Diamond A Ranch for caliche from budgeted lateral road funds.
4. Place District Judge's Order concerning appointments, salaries, longevity pay, and office expenses for the Winkler County Auditor and Assistant Auditor's in minutes of Commissioners' Court.
5. Consider for approval payment to Election Systems & Software, LLC in the amount of \$3,306.70 from budgeted funds for election ballots.
6. Consider for approval payment in amount of \$6,198.60 to Dell Marketing L.P. for five (5) computers and miscellaneous equipment for the Wink Library from committed funds.
7. Consider, discuss, and approve the purchase of a Sheriff's Office vehicle in amount of \$78,341.28 from Senate Bill Grant 22 Grant funds.
8. Consider, discuss, and approve purchase of Antenna Radar System from Stalker Radar Applied Concepts, Inc., for Winkler County Sheriff's Department in the amount of \$8,265.00 from Senate Bill 22 Grant funds.
9. Consider for approval payment in amount of \$40,791.00 to Motorola Solutions for body cameras and Incar video systems for Winkler County Sheriff's Department from Senate Bill Grant 22 funds.
10. Consider, discuss, and approve purchase of Investigation System from Leads Online for Winkler County Sheriff's Department in amount of \$4,820.00 from Asset Forfeiture Account.
11. Consider for approval payment in amount of \$135,410.00 to Caldwell Country Chevrolet for the purchase of two (2) Chevrolet Tahoe vehicles, VIN # 1GNSKLEDXPR503922, and VIN # 1GNSKLED2PR504031 for Winkler County Sheriff's Office from committed Sheriff's Office funds.
5. Consider for approval payment to Allredge in amount of \$24,500.00 for purchase of twenty (20) trees, including delivery and install for Winkler County park in Kermit from committed park funds.
6. Consider for approval service invoice to Yellow House Machinery Company, in amount of \$2,848.36 for repair to John Deere 772G motor grader from countywide road and bridge funds.

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7. Enter into Executive Session pursuant to Texas Government Code Section 551.071, "Consultation with Attorney" Winkler County Airport Terminal (FBO) Lease Agreement.
8. Reconvene to open session and take necessary action, if any, on matters discussed in Executive Session.
9. Approve Winkler County Library in Wink construction claims.
10. Winkler County Meals on Wheels construction claim.
11. Approve CR313 construction claims.
12. Receive monthly reports from county officials.
13. Discuss and approve line item adjustments.
14. Discuss and approve budget amendments.
15. Adjourn.